

P97000035383

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunshine Photographics Inc.
(Proposed corporate name - must include suffix)

500002147775--2
-04/18/97-01056--016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sunshine Photographics
Name (Printed or typed)

911 N. Main Street Suite 2
Address

Kissimmee FL 34744
City, State & Zip

407-944-9944
Daytime Telephone number

FILED
97 APR 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

APR 21 1997
[Signature]

SUNSHINE PHOTOGRAPHICS

April 16, 1997

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern,

I already have my company registered as Sunshine Photographics under a sole proprietorship, we do hold a fictitious legal name in Orlando FL.

I will need new sales tax forms for the corporation as soon as possible.

Regards,



S. Derek Smith

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Photographics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

911 N. Main Street Suite 2
Kissimmee, FL 34744

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Derek Smith
1105 Dartford Drive
Kissimmee, FL 34758

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

S. Derek Smith
1106 Dartford Drive
Kissimmee, FL 34758

1 incorporator

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

S. Derek Smith
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Sunshine Photographics Inc.

2. The name and address of the registered agent and office is:

Derek Smith
(NAME)

1105 Dartford Drive
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Kissimmee FL 34744
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Deul
(SIGNATURE)

4-16-97
(DATE)